

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, November 18, 2015
3:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**

Board Meeting – October 28, 2015

- 5. Public Comments**
- 6. Committee Reports**

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report- n/a due to early meeting

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

- 7. Unfinished Business**
- 8. Resolutions**

Resolution 2015-18 Adoption of 2016 General Operating Budget

Resolution 2015-19 Adoption of 2016 Capital Budget

***Resolution 2015-20 Authorization to Dispose of Surplus
Equipment and Rescind Resolution 2015-17***

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report- n/a due to early meeting

Activities Report- n/a due to early meeting

13. Adjournment